

**ORIGINAL**FILED  
U.S. DISTRICT COURT  
NORTHERN DIST. OF TX  
FT. WORTH DIVISION**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION**

2014 NOV 13 PM 3:50

CLERK OF COURT

**UNITED STATES OF AMERICA**

v.

§  
§  
§  
§  
§**NO. 4:14-CR-071-A****RAMONA JOHNSON (01)****DEFENDANT RAMONA JOHNSON'S SECOND AMENDED WITNESS LIST**

<b><u>No.</u></b>	<b><u>Name/Position</u></b>	<b><u>Description of Testimony</u></b>	<b><u>Sworn/Testified</u></b>
1.	Ramona Johnson, Defendant	All relevant matters	____/____
2.	Melvin Chapel, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
3.	Miriam Hill, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
4.	Kristina Johnson, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
5.	Nekia Everson, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
6.	Arena Sloan, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
7.	Adrian Davis, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
8.	Amy Carpenter, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
9.	Patrick Sloan, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____
10.	Stevie Burnell, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	____/____

<b>No.</b>	<b>Name/Position</b>	<b>Description of Testimony</b>	<b>Sworn/Testified</b>
11.	Stephen Mulinax, Employee of Tax Office One	Will testify as to operation, policies and procedures of relevant tax preparation offices	_____/____
12.	Sonja Dilworth	Will testify as to the character of Defendant	_____/____
13.	Valerie Johnson	Will testify as to the character of Defendant	_____/____
14.	Mark Kahn	Will testify as to the character of Defendant	_____/____
15.	Nyana Hardeman	Will testify as to the character of Defendant	_____/____
16.	Brent Barnes, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
17.	Darla McNeely Barnes, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
18.	Asurio Bobadilla, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
19.	Elizabeth Bobadilla, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
20.	Alice Brasfield, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
21.	Gerardo Delacruz, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
22.	Silvia Delacruz, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
23.	Broderick Demming, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
24.	Phillip Farco, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
25.	Amy Farco, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____

<b>No.</b>	<b>Name/Position</b>	<b>Description of Testimony</b>	<b>Sworn/Testified</b>
26.	Keith Foster, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
27.	Angela Foster, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
28.	Beth Handy, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
29.	Katherine Jacobs, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
30.	Jeff Jenkins, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
31.	Roosevelt Masters, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
32.	Spencer Massey, Client of Tax Office One	Will testify as to preparation of tax returns and/or character of Defendant	_____/____
33.	Tracy Hojdea, Case Agent	Will testify as to his/her involvement in the investigation of the case	_____/____
34.	Laura Perry, Special Agent, IRS	Will testify as to his/her involvement in the investigation of the case	_____/____
35.	Gary Thomas, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
36.	Melvin Holly, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
37.	Stephen Bright, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
38.	Pamela Bright, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
39.	Andy Carnes, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
40.	Amanda Carnes, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____

<b>No.</b>	<b>Name/Position</b>	<b>Description of Testimony</b>	<b>Sworn/Testified</b>
41.	Nolan Cornett, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
42.	Angela Cornett, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
43.	Edward Crowder, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
44.	Riska Crowder, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
45.	Craig Dickerson, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
46.	Getonya Dickerson, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
47.	Zachary Niemeier, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
48.	Chance Reed, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
49.	Jennifer Kunkel, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
50.	Angela Rollins, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
51.	Michael McDonald, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
52.	Natalie McDonald, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
53.	Roland Trimble, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
54.	Gary Crocker, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
55.	Rebecca Crocker, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____

<b>No.</b>	<b>Name/Position</b>	<b>Description of Testimony</b>	<b>Sworn/Testified</b>
56.	Jackie Norwood, Alleged ID Theft Victim	Will testify as to his/her allegedly being falsely claimed as a dependent	_____/____
57.	Karl Gipson, Alleged ID Theft Victim	Will testify as to his/her allegedly being falsely claimed as a dependent	_____/____
58.	Justine Parker, Alleged ID Theft Victim	Will testify as to his/her allegedly being falsely claimed as a dependent	_____/____
59.	Lakeisha Scott, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
60.	Joseph Jovero, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
61.	Marvic Jovero, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
62.	Amber Oates, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
63.	Amiya Willis, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
64.	Joyce Scott, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
65.	Angela Rollins, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
66.	Marjorie Rush, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
67.	Stephanie Allen, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
68.	Shayonta Blackshire, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____
69.	Cassey Manning, Client of Tax Office One	Will testify as to preparation of tax returns	_____/____

70.	Genia Jackson, Client of Tax Office One	Will testify as to preparation of tax returns	<u>          /          </u>
-----	-----------------------------------------------	--------------------------------------------------	------------------------------

Respectfully submitted,

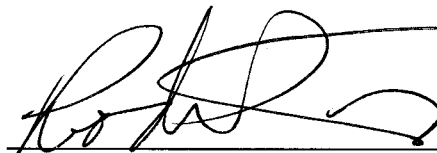


Roderick C. White  
State Bar No. 24037702

Law Offices of Roderick C. White  
316 Hemphill Street  
Fort Worth, Texas 76104  
Tel. (817)335-1585  
Fax (817)335-1592

**CERTIFICATE OF SERVICE**

This is to certify that on November 13, 2014, a true and correct copy of the above and foregoing document was served on the office of Mark L. Nichols, Assistant United States Attorney, via hand delivery.



Roderick C. White